

APPROVED BY THE STARK
COUNTY COMMISSIONERS

**STARK COUNTY COMMISSIONERS
MINUTES**

FERGUSON: _____

BERNABEI: _____

CREIGHTON: _____

CLERK: _____

DATE APPROVED: _____

DATE: WEDNESDAY, APRIL 11, 2012

SUBJECT: BOARD MEETING

**PRESENT: COMMISSIONER THOMAS M. BERNABEI
COMMISSIONER JANET CREIGHTON, VICE PRESIDENT
COMMISSIONER PETER FERGUSON, MEMBER
MIKE HANKE, COUNTY ADMINISTRATOR
JEAN YOUNG, CLERK**

DISTRIBUTION:
Journal
File

Commissioner Bernabei opens the meeting at 1:30 PM.

Recite – Pledge of Allegiance

AMENDMENTS:

Mike Hanke: Correction on page four (4) of the agenda under annexations. Bullet point should read changes to the Municipality of Alliance not Massillon. In the open bullet it should read WMMT area annexation not Cincinnati area annexation. The last line of the open bullet should read the City of Alliance not the City of Massillon

Jean Young: Appropriation: Sheriff
Budget Transfers: Sheriff and Microfilm
Requisition: Jobs & Family Services

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Amendments as presented.
Motion Carried

Jean Young: Add one additional Appropriation: Sheriff (Marilyn Hoover)

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve additional Amendment as presented.
Motion Carried

Public Speaks: None

Jean Young:

Approve Board Minutes:
April 4, 2012

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Board Meeting Minutes as submitted.
Motion Carried

Appropriation:

Emergency Management: For Comprehensive Wireless Notification System-\$47,750.00

Sanitary Engineers: Special assessment collections and admin. Fees (1st half)-\$163,007.12.

Amended Agenda:

Sheriff: Jail Alcohol Program-\$57,768.95

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Appropriations as submitted.
Motion Carried

Budget Transfer:

Sheriff: For law liability Insurance-\$200,000.00 from Benefits to Service.

Amended Agenda:

Sheriff: For motorcycle of Ohio Courses-\$20,000.00 from Other to Service

Microfilm: Transfer money to cover benefits-\$50.00 from Supply to Benefits and \$26.00 from Service to Benefits

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Budget Transfers as submitted.
Motion Carried

Prior Year Journal Entries:

Sheriff to Sheriff \$112.92 VAWA thru Dec 2011.

Sheriff to Sheriff \$8,305.92 Reimburse Sheriff Web checks thru Dec 2011

Sheriff to Sheriff \$353.00 Reimburse Sheriff Web checks thru Dec 2011

Sheriff to Sheriff \$1,162.83 Reimburse Sheriff Web checks thru Dec 2011

Sheriff to Sheriff \$125.55 Reimburse Sheriff Web checks thru Dec 2011

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Prior Year Journal Entries as submitted.

Motion Carried

Advertise for Bids:

Adult Probation:

Three (3) or four (4) year lease on six (6) New 2012 or latest model- 4 door vehicles (lease expires in June).

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve to Advertise for Bids as submitted.

Motion Carried

Request:

Adult Probation:

Permission to apply for Marathon fleet cards for their leased County vehicles

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve request as submitted.

Motion Carried

Requisitions:

Recorder:

Office fees to be paid quarterly to Ohio Trust Funds Monies effective: 1/1/12-3/31/12 minus 1% to be paid to the recorder vendor: Treasurer State of Ohio Cost: \$385,181.78 Fund: The Ohio Housing Trust Fund.

Job & Family Services:

Indirect Costs-Vendor: Stark County Treasurer-\$361,277.00 Fund: Public Assistance.

Community Development:

Yearly Membership Dues-Vendor: Ohio Conference of Community Development (OCCD)-\$250.00 Fund: Community Development.

Amended Agenda:

Job & Family Services:

Foster Parent Board-Various Vendors-\$800,000.00 Fund: Children's Service Levy

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Requisitions as submitted.

Motion Carried

Mike Hanke:

Resolution:

Commissioners:

Ziegler Bond Settlement

(Prosecutors John Ferrero & Ross Rhodes attended)

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Resolution as submitted.

Motion Carried

Jean Young:

Non-Encumbered Expenses:

Coroner: Training course for drug lab-Vendor: Treasurer, State of Ohio-\$35.00 Fund: General.

Emergency Management: Legal Ad-Vendor: Copley Ohio Newspaper-\$434.88 Fund: Emergency Management Preparedness Agency Operation.

911-Emergency Management: Emergency Elevator Service-Vendor: Schindler Elevator Corp-\$647.75 Fund: 911 System.

Job & Family Services: Charge for T-1 circuit from Alliance office by AT&T-Vendor: Credit Bureau Collection Service-\$2,261.69 Fund: Public Assistance (See attached explanation from Job & Family Services).

Sheriff: Vests- Vendor: D&G Uniforms-\$653.00 Fund: General.

Engineers: Printing of binders for the drafting department-Vendor: AA Blueprint-\$657.20 Fund: Motor Vehicle and Gas Tax.

Dog & Kennel: Toner-Vendor: Copy Right-\$80.00-Fund: Dog & Kennel.

Dog & Kennel: Emergency service for one of the dogs-Vendor: Stark County Veterinary Emergency Clinic-\$141.00-Fund: Dog & Kennel.

Dog & Kennel: Air Care System at dog facility-Vendor: State Chemical Manufacturing-\$305.41 Fund: Dog & Kennel.

Dog & Kennel: Floor drain was clogged-Vendor: Baum Plumbing & Heating, Inc-\$136.00-Fund: Dog & Kennel.

Dog & Kennel: Chemicals-Vendor: Damon Quality Products-\$37.06 Fund: Dog & Kennel.

Dog & Kennel: Heating and Cooling Services-Vendor: The K Company-\$607.53 Fund: Dog & Kennel.

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Non-Encumbered Expenses as submitted.

Motion Carried

Resolution:

Dog & Kennel:

Adopt a Moral Obligation resolution to pay the above Dog & Kennel non-encumbers identified with **in the amount of \$607.53 for 2011

Adopt a Moral Obligation resolution to pay the above Dog & Kennel non-encumbers that were approved by Board on February 15, 2012 for Klingstedt Brothers in the amount of \$865.20 and First Energy in the amount of \$380.62

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve to adopt moral obligation resolutions as submitted.

Motion Carried

Travel:

One Coroner employee seeking \$442.00 for Education on May 7-8, 2012 in Columbus, OH

One Coroner employee seeking \$380.00 for Education on May 7-8, 2012 in Columbus, OH

One Coroner employee seeking \$206.00 for Education on May 7-8, 2012 in Columbus, OH

One Job & Family Service Attorney seeking \$174.30 to attend Public Children Services Attorney Seminar on May 11, 2012 in Columbus, OH

One Sanitary Engineer employee seeking \$128.00 to attend Microsoft Excel Classes on April 18-19, 2012 in Canton, OH

One Sanitary Engineer employee seeking \$400.00 to attend OWEA Annual Conference on June 19-21, 2012 in Aurora, OH

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Travel Requests as submitted.

Motion Carried

Mike Hanke:

Reschedule Meeting:

Commissioners:

Change Stark County Commissioners scheduled July 4th Board Meeting to July 3rd
@1:30PM

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve to reschedule Board Meeting as submitted.

Motion Carried

Community Meetings:

Commissioners:

Plain Twp May 14, 2012 @ 6:30 PM Township Hall

Washington Twp April 30, 2012 @ 6:30 PM Township Hall

North Canton May 30, 2012 @ 6:30 PM City Hall (City Council Chambers)

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve scheduled Community Meetings as presented.

Motion Carried

Rick Flory:

Connection Charges/Satisfaction of Mortgage Requests

Sanitary Engineers:

Jacqueline M. Slabaugh, for sewer connection charges in the amount of \$1,450.00

Gloria Taillon, for sewer connection charges in the amount of \$6,778.81

Donald J Angelo and Shirley J Angelo for sewer connection charges in the amount of \$1,450.00

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Satisfaction of Mortgages as submitted.

Motion Carried

Resolution:

Citizens Building Operating Fund-141

The Board is requested to approve the resolution closing Fund 141 Established on May 9, 1990 to collect rents and other revenue when the Citizens Building purchased. The balance of \$65,055.93 will be transferred to the General Fund.

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Resolution as submitted.

Motion Carried

Annexation:

WMMT-RFIPM Annexation/Butler Twp Boundary changes to the Municipality of Alliance

Adopt a resolution approving a petition received from the City of Alliance, Stark County, Ohio as a result of the WMMT-RFIPM Area Annexation changing the Twp lines of Butler Twp to make them identical, with the limits of the Municipal Corporation of the City of Alliance, Stark County, Ohio.

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve WMMT-RFIPM Annexation Resolution as submitted.

Motion Carried

Marilyn Hoover:

Agreement:

Engineer:

Approve and sign agreement with KCI Associates of Ohio in the amount of \$48,200.00 to provide construction administration and inspection services to the Shepler Church Avenue Reconstruction Project

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Agreement as submitted.

Motion Carried

Contract:

Engineers:

Approve and sign contract for sale and purchase of real property for the Frank Avenue Project, Phase 1 in Jackson Twp. with Natick OH Canton Realty Corporation in the amount of \$53,425.00

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Contract as submitted.

Motion Carried

Release escrow:

Engineers:

Central-Allied Enterprises, Inc. in the amount of \$30,000.00 for the Hills & Dales widening phase 2 Project

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve to Release escrow as submitted.

Motion Carried

Agreement:

Regional Planning:

Approve and sign agreement with Pike Twp to use Neighborhood Stabilization Program for the purpose of demolishing and removing structures that are vacant, blighted and not able to be rehabilitated at 7415 Briggles Avenue SW, East Sparta

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Agreement as submitted.

Motion Carried

Contract:

Regional Planning:

Approve and sign contract with Cottrill Wrecking Company in the amount of \$11,849.00 to demolish structures at 208 Church Avenue North, Beach City

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Contract as submitted.

Motion Carried

Satisfaction of Mortgages:

Regional Planning:

Approve and sign the Satisfaction of Mortgages for Smith Development Corporation to release the security payment of \$118,700.00 for the property at 212 Cedar Street S. East Canton and \$99,586.00 for the property at 9534 Chestnut Avenue SE, East Sparta

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Satisfaction of Mortgages as submitted.

Motion Carried

Satisfaction of Mortgage:

Regional Planning:

Approve and sign Satisfaction of Mortgage for The Stock Pile Inc. to release the security payment of \$130,540.45 for the property at 325 Carnwise SW, Canton, OH

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Satisfaction of Mortgage as submitted.

Motion Carried

Agreement:

Sanitary Engineers:

Approve and Sign Agreement with GBC Design, Inc. of Fairlawn, OH in the amount of \$24,500.00 to provide surveying, flow metering and analysis of the determined sewer slopes, existing flows and future development areas that could occur in the future on the 10" Kaufman Trunk Sewer in the Hartville area of Lake Twp.

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Agreement as submitted.

Motion Carried

Appropriations:

Common Pleas Court:

Approve appropriations to remit unused grant funds back to ODRC

\$459.36 to the 682 Day Reporting FY 2009 Fund

\$486.92 to the 683 ISP Program Grant FY 2009

\$87,625.62 to the 712 Intensive Supervision & Day Reporting Program FY 2010

\$9,028.27 to the 764 Non Support Grant FY 2011

\$26,613.78 to the 765 Intensive Supervision & Day Reporting Program Grant FY 2011

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Appropriations as submitted.

Motion Carried

AFTER DISCUSSION MOTION WITHDRAWN
ITEM HELD

Amended Agenda:

Appropriation:

Sheriff: JAG program-\$49,600.00

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Appropriation as submitted.

Motion Carried

Carol Hayn:

Resolution:

Commissioners:

Adopt an addendum to the Administrative Services Agreement with Klais & Company to include fees for the dental PPO.

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Addendum to administrative services agreement as submitted.

Motion Carried

Resolution:

Commissioners:

Approve self-funded health plan suspension of May, 2012 collections and payments into the self-insurance fund

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Resolution as submitted.

Motion Carried

Marsha Cimadevilla:

Contract:

Commissioners:

For services between the Board of Stark County Commissioners and Krugliak, Wilkins, Griffiths & Dougherty for labor negotiations on behalf of the Dog Warden

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Contract as submitted.

Motion Carried

Commissioner Comments:

Mike Hanke:

April 16th work session: Auditor-Alan Harold-Lockbox system for Sanitary Engineers

April 17th work session: Marc Warner-Common Pleas

Commissioner Creighton moved, seconded by Commissioner Ferguson to adjourn meeting.
Motion Carried.

NOTICE: Minutes of meetings of the Board of Commissioners are filed as a permanent record in the official journal of the Board of Commissioners. The official record includes originals or copies of all resolutions that are adopted by the Board. This includes resolutions approving the signing of Contractual documents, financial transaction forms and other actions adopted by the Board. Contracts, agreements, leases, purchase orders, personnel actions and other such material referred to in the resolutions are filed by subject in the Administrative Offices and originated departments. The official journals that include, the minutes and related resolutions are available for public inspection in the Administrative Offices of the Commissioners.

Respectfully Submitted,
Sara Donald

Orig.: Jean Young
Cc: Commissioners